

**Building Cities in the Rain
Working Group
Draft Agenda
11-13-14
10:00 a.m. – 1:00 p.m.
Puget Sound Regional Council
1011 Western Avenue, Suite 500
Seattle, WA 98106
Call in number: (360) 407-3780
PIN Code: 427204#**

Time	Topic	Responsible
10:00 a.m.	Introductions	All
10:05 a.m.	Elements of the Guidance: <ul style="list-style-type: none"> • Review of prioritization programs for commonalities (see attached matrix) • Review of Elements (See attached Draft Elements of Prioritization Guidance from 10-29-14 meeting) – Is there anything missing – elements or subtopics? • Need to order the guidance elements at this point? 	All
11:00 a.m.	Next Steps - Process for drafting the guidance <ul style="list-style-type: none"> • Are there elements that can be drafted for review prior to more discussion? E.g., introduction, multiple regulatory benefits, etc. If so, what further guidance would the group give for the drafter? E.g., information, level of detail, etc. • Which of the other elements need a full group discussion, and which elements can be assigned to subgroups to work on (e.g. more complex elements) and bring back to the full group? • Volunteers to participate in work on elements 	All
11:45	Break	
12:00 p.m.	Next Steps (cont.)	All
12:45	Homework assignment for the element subgroups: <ul style="list-style-type: none"> • Work with Heather to schedule subgroup meetings • Each subgroup to meet and develop an outline for the element, and to identify the type of information needed, to bring back to the full Work Group 	
12:55 p.m.	Meeting Evaluation +/-	All
1:00 p.m.	Adjourn	

Attachments:

- Updated Stormwater Retrofit Prioritization Programs matrix
- Draft Elements of the Guidance from October 27, 2014, meeting

Next Meeting:

- Thursday, December 11, 10:00 a.m. – 1:00 p.m., Center for Urban Waters, Tacoma

Directions to PSRC

PSRC is located in the Waterfront Place Building on the west side of Western Avenue, between Madison and Spring Streets. Western Avenue is one block west of First Avenue, near the Washington State Ferries terminal.

By Transit

PSRC offices are easily accessible by transit. For route maps, schedules, and trip planners, check King County Metro, Community Transit, Sound Transit, or Washington State Ferries.

By Car

- Northbound I-5: take the Madison St. Exit. Go left on Madison to Western Ave.
- Southbound I-5: take the Union St. Exit. Continue on Union and turn left on 2nd Ave. Continue 4 blocks and turn right on Madison St. Continue to Western Ave.
- Parking is available in the Waterfront Place building (entrance off Madison).